

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, August 4, 2022 at 6:00 p.m.

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the July 7, 2022 regular meeting and to approve them as printed.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Motion to accept the July 2022 City bills as presented in the amount of \$2,211,686.87.
8. New Business:
 - A. 2021 Audit review with Johnson Block.
 - B. Discussion and possible motion to recommend to Common Council Resolution 2022-23 Authorizing the Issuance and Sale of \$14,000,000 General Obligation Promissory Notes and the Issuance and Sale of a \$14,000,000 Taxable Note Anticipation Note, Series 2022D in Anticipation Thereof.
 - C. Motion to recommend to Common Council approval of a Commercial Storage Lease with Sheila J. Nelson for 170 E. Church Street, Evansville, WI 53536.
 - D. Discussion regarding vehicle registration fee projects.
9. City Administrator/Finance Director Report.
10. Meeting Reminder:
 - A. Next regular meeting September 8, 2022 at 6:00 p.m.
11. Motion to adjourn.

Jim Brooks, Chair